

AT REGINA, SASKATCHEWAN, MONDAY, JULY 6, 2020

AT A MEETING OF PRIORITIES AND PLANNING COMMITTEE  
HELD IN SPECIAL SESSION

AT 2:30 PM

**These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.**

Present: Mayor Michael Fougere, in the Chair  
Councillor Lori Bresciani (Videoconference)  
Councillor Sharron Bryce (Videoconference)  
Councillor John Findura (Videoconference)  
Councillor Jerry Flegel  
Councillor Bob Hawkins (Videoconference)  
Councillor Joel Murray (Videoconference)  
Councillor Jason Mancinelli (Videoconference)  
Councillor Mike O'Donnell (Videoconference)  
Councillor Andrew Stevens (Videoconference)  
Councillor Barbara Young (Videoconference)

Also in Attendance: City Clerk, Jim Nicol  
Council Officer, Tracy Brezinski  
City Manager, Chris Holden  
Legal Counsel, Chrystal Atchison (Videoconference)  
Executive Director, Citizen Experience, Innovation & Performance, Louise Folk  
Executive Director, Citizen Services, Kim Onrait  
Executive Director, City Planning & Community Development, Diana Hawryluk  
Executive Director, Financial Strategy & Sustainability, Barry Lacey  
Director, Transit & Fleet, Brad Bells (Videoconference)  
Manager, Transit Administration, Nathan Luhning (Videoconference)

APPROVAL OF PUBLIC AGENDA

**Councillor Bob Hawkins moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

ADOPTION OF MINUTES

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 17, 2020 be adopted, as circulated.**

TABLED ADMINISTRATION REPORT

PPC20-11 Transit Master Plan

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**Recommendation**

The Priorities and Planning Committee recommends that City Council:

1. Approve funding of \$440,000 for the development of a Transit Master Plan as follows:
  - a) \$100,000 from the approved 2020 Operating Budget; and
  - b) \$340,000 from the 2021 Operating Budget.
2. Remove PP20-2 from the List of Outstanding Items for the Priorities and Planning Committee.
3. Approve this recommendation at its June 24, 2020 meeting.

**Councillor Bob Hawkins moved that City Council:**

1. **Approve funding of \$440,000 for the development of a Transit Master Plan as follows:**
  - a) \$100,000 from the approved 2020 Operating Budget; and**
  - b) \$340,000 from the 2021 Operating Budget.**
2. **Remove PP20-2 from the List of Outstanding Items for the Priorities and Planning Committee.**
3. **Approve this recommendation at its July 29, 2020 meeting.**

**Councillor Barbara Young moved, in amendment, that Administration ensure that a “sustainability, accessibility and age friendly lens” be applied to the review and consideration of the goals of the Transit Master Plan.**

<b>Councillor Barbara Young</b>	<b>Yes</b>
<b>Councillor Bob Hawkins</b>	<b>Yes</b>
<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Councillor Lori Bresciani</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>
<b>Councillor Joel Murray</b>	<b>Yes</b>
<b>Councillor Sharron Bryce</b>	<b>Yes</b>
<b>Councillor Mike O’Donnell</b>	<b>Yes</b>
<b>Councillor Jason Mancinelli</b>	<b>Yes</b>
<b>Councillor Jerry Flegel</b>	<b>Yes</b>
<b>Mayor Michael Fougere</b>	<b>Yes</b>

The motion was put and declared **CARRIED**.

<b>Councillor Bob Hawkins</b>	<b>Yes</b>
<b>Councillor Barbara Young</b>	<b>Yes</b>
<b>Councillor Jerry Flegel</b>	<b>Yes</b>
<b>Councillor Jason Mancinelli</b>	<b>Yes</b>
<b>Councillor Mike O'Donnell</b>	<b>Yes</b>
<b>Councillor Sharron Bryce</b>	<b>Yes</b>
<b>Councillor Joel Murray</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>
<b>Councillor Lori Bresciani</b>	<b>Yes</b>
<b>Councillor Andrew Stevens</b>	<b>Yes</b>
<b>Mayor Michael Fougere</b>	<b>Yes</b>

The main motion, as amended, was put and declared **CARRIED**.

#### TABLED COMMUNICATION

PPC20-12 Economic and Preliminary 2021 Budget Development Update

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##### Recommendation

That the Priorities and Planning Committee receive and file this communication.

Barry Lacey, Executive Director, Financial Strategy & Sustainability, made a PowerPoint presentation, a copy of which is on file in the Office of the City Clerk.

(Councillor Mancinelli left the meeting.)

(Councillor Stevens left the meeting.)

(Councillor Murray temporarily left the meeting.)

**Councillor Bob Hawkins moved that this report be received and filed.**

<b>Councillor Bob Hawkins</b>	<b>Yes</b>
<b>Councillor Lori Bresciani</b>	<b>Yes</b>
<b>Councillor John Findura</b>	<b>Yes</b>
<b>Councillor Sharron Bryce</b>	<b>Yes</b>
<b>Councillor Mike O'Donnell</b>	<b>Yes</b>
<b>Councillor Jerry Flegel</b>	<b>Yes</b>
<b>Councillor Barbara Young</b>	<b>Yes</b>
<b>Mayor Michael Fougere</b>	<b>Yes</b>

The motion was put and declared **CARRIED**.

#### RESOLUTION FOR PRIVATE SESSION

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that in the interest of the public, the remainder of the items on the agenda be considered in private.**

RECESS

**Councillor Jerry Flegel moved, AND IT WAS RESOLVED, that the Committee recess for 10 minutes.**

The Committee recessed at 4:30 p.m.

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Chairperson

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Secretary